## Appointment

From: Baron, Adam [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=563EF058707D4930868C6CF1E0828A43-BARON, ADAM]

**Sent**: 6/25/2019 11:53:28 PM

To: Ellen H. Grover [ehg@karnopp.com]; Thurmon, Clarke [/o=ExchangeLabs/ou=Exchange Administrative Group

(FYDIBOHF23SPDLT)/cn=Recipients/cn=4ee51ecf20b146d18fb2874c6b0d1b31-Thurmon, Clark]

Subject: FW: Check in on drinking water project funding in advance of July 8 tribal council meeting

Location: R10Sea-ConfLineMM Ex. 6 Personal Privacy (PP) , Code Ex. 8 Personal Privacy (PP) ,

**Start**: 7/1/2019 9:00:00 PM **End**: 7/1/2019 10:00:00 PM

Show Time As: Tentative

-----Original Appointment-----

From: Baron, Adam

**Sent:** Tuesday, June 25, 2019 4:53 PM

To: Baron, Adam; Dennis.johnson@wstribes.org; Alyssa Macy <alyssa.macy@wstribes.org>; Contreras, Peter

Subject: Check in on drinking water project funding in advance of July 8 tribal council meeting

When: Monday, July 01, 2019 2:00 PM-3:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: R10Sea-ConfLineMM Ex. 6 Personal Privacy (PP) Code Ex. 6 Personal Privacy (PP)

Alyssa/ Dennis -

This is the first such funding meeting in advance of July 8<sup>th</sup> tribal meeting. We should plan to have these monthly for the next three of four months.

We're looking for any funding updates you have with the regards to drinking water projects directly funded by the Tribe and those funded by outside parties, such as federal grants. Here's the list that I'm aware of, but I'm sure there are others to add:

- 1) Emergency repairs to distribution system.
- 2) Installation of PRV valves.
- 3) Continued operation of alt. water and adoption of written plan (Adam owes Warm Springs a template).
- 4) Funding for 120 day engineering assessment of water plant and distribution system under the emergency order.
- 5) General operating and staffing budget for water plant/ utilities staff.
- 6) Funding for fixes to plant and distributions system (storage tanks mostly) under the compliance order, most of which are due October 1.
- 7) Funding for plan to fix to needs identified by the 120 day engineering assessment, including the a-k list in the emergency order.
- 8) Future funding of replacement water plant.

Feel free to add to this agenda other topics you'd like to cover and/or be able to cover at the July 8<sup>th</sup> council meeting. Of course there may not be updates on all of these.

Thanks and looking forward to it. Also, I'm be cc'ing both our attorneys on this agenda.